

**CAPC Meeting  
February 5, 2024**

- I. **Call to Order** – Chair Todd Keating called the meeting to order 3:31 p.m.
- II. **Attendees** – Heather Owen, Michael Darlington, Colleen Stanley, Annette Cutino, Julie Altman, Todd Keating, Marni Sandoval, Melissa Alejandre, Eva Jeronimo, Lauren DaSilva, Renee Penalver, Tina Nieto, Ginger Pierce, Sonia Cortez. **Quorum**
- III. **Round table introductions**
  - Members did a round table introduction (name, title and organization).
- IV. **Approve December 4, 2023 Meeting Minutes** – Colleen Stanley motions to approve minutes. Lauren DaSilva seconds motion. All in favor. Motion carries. M/S/C.
- V. **Public Input**
  - No public input.
- VI. **Business/Prevention Efforts/Status Reports**

**CAPC Events** – Parent educator to celebrate Spring/Child Abuse prevention Month three events approved and confirmed:

  - Seaside – established event Connie from DTH and Ginger, tabling on Safe Tech
  - Castroville 3/30– Laura all Spanish Parent Education event older youth focus
  - Soledad – Eva Jeronimo and Laura April actual Child Abuse Prevention month event

The planning is going very well. Lots of planning and learning in the process.

**PSA Status** –

  - Co-sleeping video shared last meeting, the Spanish scripts are being finalized to fit within the 30 seconds.
  - Fentanyl – in partnership with Prescribe Safe, script is in final form it took longer due to partner Montage having to review and approve.
  - Safe Tech – in partnership with DTH needs more work.
  - Videos are not launched until April 1<sup>st</sup> – still have plenty of time to get them completed

Shared 30 second Fentanyl video – stock images used for economical purposes

**Breakfast Friday, February 9, 2024** –

  - Table space available for anyone who is an alternate can come
  - Additional invites: Trainer Laura & Connie from DTH (2 main contractors) – P2S partners – Award winners for possible plus one, Please introduce yourselves.
  - Dr. Melissa Egge and Human Traffic Symposium Planning Team are award recipients
  - Tables will be marked, not sure on name tags
  - Thank you, Yuri, Lauren and Marni for being Gingers' Fabulous decision making team
    - Pick out awards
    - Being cost effective
    - Ideas to honor the community

- Reviewed list of attendees for confirmation
- Discussed agenda for event
- The video made for teachers will be shared as part of the introduction
- Great opportunity to meet folks doing work related to Child Abuse Prevention

## **VII. New Business –**

**Appointments:** Heather Owen from MCOE Brief introduction.

Motion to appoint Heather Owen to CAPC.

Colleen Stanley moves to appoint. Eva Jeronimo seconds motion. All in favor. No opposed. No abstentions. Motion passes for the appointment of Heather Owen to our Child Abuse Prevention Council. M/S/C.

## **Conference Recap –**

Overview of the conference experience with partners. Monterey County team went to dinner and

Discussed change in the multi-disciplinary team and Child death review team membership - Work focus for team leaders is building support in safety and secondary trauma.

## **Al Killen-Harvey – The Harvey Institute is coming to Monterey County**

- Contract through CAPC to work with the MDT and Child death review team
- Times and dates are mornings to April 19<sup>th</sup> – May 9 (Provided proposal)
- Money allocated toward conference attendees (\$1800) not used can be used toward bringing the conference here to Monterey County
- Health department paying all his travel and transportation
- Funds available/underspent

Motion to approve \$2700 for this item. \$1800 approved prior for the conference and add additional \$900 for a total \$2700 for 2 in-person and 3 possible virtual trainings. Colleen Stanley motions. Lauren DaSilva seconds. All in favor. No abstentions. Motion carries. M/S/C.

## **Kids Plate Funds – Should be used on safety and educational items**

- Review of budget and proposal of expenses
- List provided, Car Seats – Portable Cribs – Tabling Items – Youth raffle prizes
- Discussion on item suggestions and their use

Motion to approve not to exceed \$3000 for items on list or similar. Annette Cutino motions to approve.

Colleen Stanley seconds. All in favor. No opposed. No abstentions. Motion passes. M/S/C.

## **Onboarding PPT –**

Working with GBA in strategies in creating two PowerPoint presentation that can be personalized

to onboard people to the Child Abuse Prevention Councils. Coming soon.

## **Thank you –**

- Julie Altman - you have been Chair and a past Chair of CAPC. Met with her.
- Yuri has a conflict every other meeting, could not be here today. Met with her.
- Renee, look forward to meeting with you to talk about your tenure on CAPC.

**Membership –**

Discussion around current/new/past council members

- VP position - Citizens-At-large member
- Deacon Hoy retiring by end of this year
- 3 council openings
- Claudia/PAT – Francine Rodd/First 5 voiced interest

Motion to appoint Colleen Stanley as Vice President on the Child Abuse Prevention Council.

Lauren DaSilva motions to approve. Renee Penalver seconds motion. All in favor. No Opposed. No

Abstentions. Motion carries. M/S/C.

**VIII. Announcements –**

Family Children Services in partnership with CAPC are happy to announce four Mandated Reporting in-person trainings this year, dates are set. Shared flyer with council for distribution to everyone and anyone. 9 – 12pm sessions Intake social workers will be co-facilitating with Ginger. We hope to get this on website for registration soon.

4:19 p.m. Chair Todd Keating officially adjourns this meeting.